## AGENDA TOWN OF EDGEWOOD

## REGULAR COUNCIL MEETING – APRIL 20, 2016 @ 6:30 P.M. EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD

# PLEASE SILENCE ALL ELECTRONIC DEVICES DURING MEETING THANK YOU.

(The Town of Edgewood Council is pleased to have residents of the community take time to attend Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared. Public comments may not be disruptive or harassing, and all persons are expected to maintain respect and decorum. Accordingly, rude, slanderous, or abusive comments and/or boisterous behavior will not be permitted. Written comments are welcomed and should be given to the Clerk-Treasurer prior to the start of the meeting).

- CALL TO ORDER.
- PLEDGE OF ALLEGIANCE.
- 1. APPROVAL OF AGENDA.
- 2. APPROVAL OF CONSENT AGENDA.
  - A. Approval of the Draft Regular Council Meeting Minutes of April 6, 2016.
  - B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of April 5, 2016.
  - C. Acknowledge Receipt of the Draft Library Board Meeting Minutes and Library Report for the month of March, 2016.
  - D. Acknowledge Receipt of the Draft Parks & Recreation Committee Meeting Minutes for the month of March, 2016.
- 3. MATTERS FROM THE MAYOR.
  - A. Approval to appoint Mr. Larry Sullivan to the Planning and Zoning Commission.
- 4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.
- 5. MATTERS FROM THE ATTORNEY.
  - A. Discussion Item Receiving Written Comments Prior to Public Hearings
  - B. Annexation Briefing
- TOWN OF EDGEWOOD POLICE REPORT Chief Radosevich.
  - A. Police Report and Animal Control Report for the month of March, 2016.
- 7. ROUTE 66 ARTS ALLIANCE PRESENTATION
- 8. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.
- 9. RESOLUTIONS.
  - A. Budget Resolution No. 2016-04.

#### 10. PUBLIC HEARING.

Quasi Judicial Procedure: Certification that Public Notice of this Meeting has been posted as required:

This case is being heard under provisions required by the New Mexico Court of Appeals intended to protect the rights of all parties and their witnesses and the to cross-examine persons giving testimony.

## Confirmation of no conflict of interest or ex-parte communication.

A. Requesting Amendment to the Hillcrest Masterplan, Unit 2, T10N, R7E, S10, NMPM, Town of Edgewood, Santa Fe County, to designate Mixed Use (MU) Zoning on approximately 45.14 acres. Approval of this application may affect densities and land uses in other areas within the Hillcrest Master Plan.

## 11. CALL FOR PUBLIC HEARING.

- A. Request for a zone change from R-1 Residential to MU Mixed Use zoning for the property located at: 92A Church Street Tract A .95 acres, 92C Church Street Tract D .86 acres and 88 Church Street Tract B .95 acres of the Lands of Gervais & Patricia Williams, Section 27 T10N R7E NMPM, Santa Fe County, Edgewood, NM.
- 12. MATTERS FROM THE ADMINISTRATOR.
- 13. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF MARCH, 2016.
- 14. ANNOUNCEMENTS and/or CALENDAR REVIEW.
  - A. Budget Workshop April 23, 2016 @ 10:00 A.M.
  - B. Regular Council Meeting May 4, 2016 @ 6:30 P.M.
  - C. Regular Council Meeting May 18, 2016 @ 6:30 P.M.
- 15. FUTURE AGENDA ITEMS.
- 16. ADJOURN.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 1911 Historic Route 66, at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Town Clerk at (505)286-4518, or by e-mail at clerk@edgewood-nm.gov if a summary or other type of accessible format is needed. The complete council packet may be viewed on the web, visit <a href="www.edgewood-nm.gov">www.edgewood-nm.gov</a> click on Agendas & Minutes.